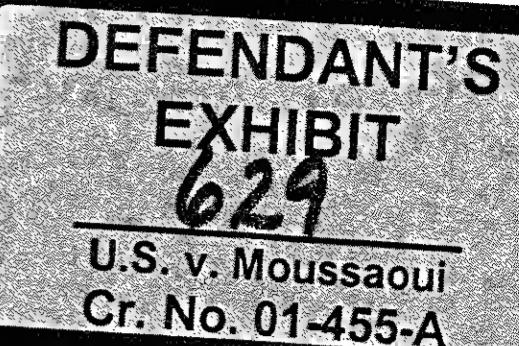


From:  
To:  
Date:  
Subject:  
  
Hello all,

HARRY SAMIT  
CYNTHIA MCGRATH, DAVID RAPP, G JONES, JOHN WEES...  
Fri, Aug 17, 2001 10:08 AM  
747 Documents (199M-MP-60130)



As discussed, here are the numbers for the two individuals connected to the 747 Matter. Please note that Al-Attas gave us consent to search the room and full access to his stuff. Moussaoui (who is the subject of the case and contracted for the 747 training) denied consent to search anything, so consequently anything we have on him he voluntarily provided to INS in his passport case.  
We have not accessed Moussaoui's other items, including his cell phone and laptop. I'm sure once this is done (following a criminal or FISA search warrant) we'll have more.

Zacarias Moussaoui, 05/30/1968

Claims to have been born in France to Moroccan Parents (NONUSPER). Here on a Visa waiver and is in INS custody as an overstay. Will be held until returned to country of origin.

Numbers on French Passport:

00AE27016

10387901 (handwritten)

Issued: 10/31/2000 by the Consul General of France in London  
Expires 10/31/2002

Address on French Passport:

23A Lambert Road  
London SW2 5EB

Moussaoui claims that he has been resident in London for the last six years and advised that his current passport is a replacement document for an original passport that went through the washing machine.  
He also had a card issued by the French Consulate in London with the number 10387901

UK Driving License# MOUSS605308Z99PL02

Address: 23A Lambert Road, London SW2 5EB

UK Banking Info:

Barclays Bank PLC  
Dulwich Group  
223/229 Rye Lane, Peckham, London SE15 4TY  
0171-639 6411

Account# 30520055

M-MP1-88000397

Pakistan Entry Visa issued by the High Commission for Pakistan in London  
# 198 088876  
exp 14/10/2002  
ISSUED TO: ZACARIAS MOUSSAOUI  
Dated: 17/08/2001

Declassified by:  
UC, CTRU II, NSLB,  
Joe  
On: 10/10/2004 10:06

Hussein Al Hassan Al Attas, DOB 01/23/1973

Was born in Riyadh, Saudi Arabia to Yemeni Parents. Consequently holds a Yemeni Passport (though he claims never to have been there).

Yemeni Passport #0503683  
Admitted to U.S. on F1 visa

Student at the University of Oklahoma (Norman), Math Major  
Assists the Imam at the Annur (ph) Mosque in Norman.

Is in the process of applying for a Pakistani visa.

Interviews of the above individuals indicate radical Islamic Fundamentalist beliefs held at least by Moussaoui.

There will be an EC/LHM to follow, hopefully tomorrow. This info is being provided to recipients for any investigation they can help us with. Leads will be set in the EC when we have a better picture of what's going on!

Thanks,  
Harry Samit  
(612) 378-3365  
(612) 490-5192 (cell)

CC:

SCOTT BILLINGS, W. JAY ABBOTT

M-MP1-88000398